



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM
MR. JAY SHIDLER FOR IMPROVEMENTS TO MAKALEI AND LEAHI BEACH PARKS

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to City executive agencies, and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, through a letter dated June 12, 2015 (D-427 (2015)), the Director of Parks and Recreation submitted a request to the Council for the acceptance of a gift of park improvements and maintenance valued at \$509,518.00 from Mr. Jay Shidler to improve Makalei and Leahi Beach Parks and maintain both parks for a period of one year; and

WHEREAS, through a letter dated July 20, 2015 (D-541 (2015)), the Director of Parks and Recreation submitted a revised Declaration of Gift (attached as Exhibit A, and incorporated herein) that increases the total gift amount to be accepted to \$511,555; and

WHEREAS, the description and value of the gift is set forth in Exhibit A; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift of park improvements and maintenance valued at \$511,555 from Mr. Jay Shidler, that is more fully described in the above-mentioned letter dated July 20, 2015; and



RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and to Mr. Jay Shidler, The Shidler Group, Davies Pacific Center, 841 Bishop Street, Suite 1700, Honolulu, Hawaii 96813.

INTRODUCED BY:

Ernest Martin (BR)

DATE OF INTRODUCTION:

June 17, 2015
Honolulu, Hawaii

Councilmembers

City and County of Honolulu

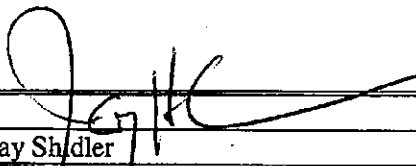
DECLARATION OF GIFT	
NAME OF DONOR	JAY SHIDLER
DONOR'S ADDRESS	841 BISHOP STREET, SUITE 1700 HONOLULU, HAWAII 96813
DONOR'S TELEPHONE	(808) 531-3000
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
BOTH MAKALEI PARK AND LEAHI PARK ARE OWNED BY THE CITY AND COUNTY OF HONOLULU. THERE IS NO CHANGE OF OWNERSHIP.	
DESCRIPTION OF GIFT	VALUE
MAKALEI PARK	
-LAWN RENOVATION	\$19,656
-TREE RELOCATIONS AND PRUNING	\$6,104
-IRRIGATION SYSTEM RENOVATION	\$13,940
-SITE GRADING	\$30,227
-STONE WALL AND WALKWAYS	\$110,350
-DESIGN FEES	\$18,000
-ONE YEAR OF MAINTENANCE	\$19,008
-NEW SHRUBS	\$7,804
-ADA PLAN REVIEW	\$942
-GE TAX	\$10,606
SUB-TOTAL	\$236,637
LEAHI PARK	
-LAWN RENOVATION	\$13,427
-NEW TREES AND PALMS	\$67,200
-IRRIGATION SYSTEM RENOVATION	\$16,825
-SITE GRADING	\$29,740
-STONE WALL AND WALKWAYS	\$85,517
-DESIGN FEES	\$18,000
-ONE YEAR OF MAINTENANCE	\$30,792
-ADA PLAN REVIEW	\$1,095
-GE TAX	\$12,322
SUB-TOTAL	\$274,918
TOTAL	\$511,555
Signature: 	Date: July 17, 2015
Print Name: Jay Shidler	Title: Donor

EXHIBIT A

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 15-179, CD1

Introduced: 06/17/15 By: ERNEST MARTIN (BR)

Committee: PARKS, COMMUNITY AND
CUSTOMER SERVICES

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM MR. JAY SHIDLER
FOR IMPROVEMENTS TO MAKALEI AND LEAHI BEACH PARKS.

Voting Legend: * = Aye w/Reservations

07/21/15	PARKS, COMMUNITY & CUSTOMER SERVICES	CR-279 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION AS AMENDED IN CD1 FORM.
08/05/15	COUNCIL	CR-279 AND RESOLUTION 15-179, CD1 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN TAKAHASHI, CITY CLERK



ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER